

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MINUTES
Monday, November 10, 2008**

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

David Bowen	Astrid Cybulskis	Valentina Hernandez 6:15
Fred Lindahl	David Nelson	Joe Sciarreta
Elizabeth Tate	Patty Vaccariello	Jim Varnadore
Andrea Zinko	Irasema Garcia	Carl Davis

The following members were absent: Tony LoPresti, Juan Pablo Sanchez, David Taylor, Travis Knowles

Also Present: Karina Danek (Redevelopment) and Krissy Toft (Redevelopment)

I. Call to Order:

The meeting was called to order at 6:05 p.m. Roll call was conducted. A quorum was established.

II. Agenda:

Patty Vaccariello motioned to approve the agenda seconded by Andrea Zinko 11-0-0.

III. Minutes:

Patty Vaccariello motioned to amend the October 13, 2008 minutes and make a correction on item VA to include Patty Vaccariello as a member of the Ad-hoc Committee for Infrastructure. Jim Varnadore motioned to approve the minutes as amended seconded by Elizabeth Tate. Motion passed 11-0-0.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comment

The following members of the Public made comments:

Stefan Weichberger
Tim Young
Mario Murillo

PAC Members Comment

The following members of the PAC made public comments:

Elizabeth Tate
Andrea Zinko
Jim Varnadore
Valentina Hernandez

Staff Announcement

Krissy Toft provided the following updates:

City Heights Square- the permit has been issued for the new Jack in the Box Restaurant. Construction will begin in one or two weeks. The Second Implementation Agreement to the Disposition and Development Agreement for City Heights Square AND Design and Construction of Park Improvements for a Park (City Heights Square Mini Park) will be taken to the City Council and Redevelopment Agency Board on December 2, 2008.

Rescue Mission- the Redevelopment Agency is currently under active negotiations; a counter offer letter has been drafted for the purchase of the Rescue Mission site located on University Avenue and 52nd Street.

Euclid Tower- the contractor does not have the permit for the tower portion of the Euclid Tower; architectural drawings and engineering calculations need to be updated first.

V. New Business

A. City Heights PAC Election- Information Item – Karina Danek:

Results of the October 13, 2008 City Heights PAC Election were announced. Results: Business Owner/Property Owner- David Nelson; Residential Owner-Georgette Gomez, Travis Knowles and Valentina Hernandez; Community Organization at Large- Liz Avalon, Ellee Igoe, and Elizabeth Tate (coin toss winner); Residential Tenant- Astrid Cybulskis and Daisy Gonzalez (coin toss winner).

B. Formation of Ad-hoc Committee Officer Nominations- Action

Item- PAC Members formed an Ad-hoc Committee to solicit officer nominations to be elected at the annual meeting in December. PAC Members recommended to have the same Election Subcommittee members also form the Ad-Committee for Officer Nominations. Members include David Bowen, David Taylor, and Tony LoPresti.

C. City of San Diego Pedestrian Master Plan-Information Item-

Maureen Gardiner, City of San Diego, City Planning and Community Investment Department: information on the Pedestrian Master Plan was provided and PAC Members and members of the public were asked for feedback on walkability in City Heights. A compilation of this information will be available after spring 2009, after which efforts will be made to coordinate with the Redevelopment Agency to fund priority streets in City Heights.

VII. Chair and Subcommittee Reports

A. Chair's Report – a letter written on behalf of the City Heights PAC was drafted and submitted disapproving the use of City Heights funds for the Village Green Apartments (located in the Crossroads Redevelopment Project Area); project was approved by the Redevelopment Agency Board.

B. Ad-hoc Committee Foreclosed Properties- No report.

C. Housing Subcommittee – An update of the City Heights Rehabilitation Loan

Program was provided. Subcommittee members requested Redevelopment Agency staff to write a letter to Price Charities regarding 43rd Street and Wightman about the possibility of selling the site to the Redevelopment Agency for a Habitat for Humanity housing project. Redevelopment Agency staff shared the updated scope of work for the Redevelopment Agency funded Zoning Investigator position; Subcommittee members recommended minor changes to the scope of work.

D. Ad-hoc Committee Infrastructure – Irasema Garcia had volunteered to be the lead on this committee but she no longer will be a PAC member starting December; Andrea Zinko volunteered to be the lead and will contact ad-hoc members for a meeting.

VIII. Next Meeting Agenda - PAC discussion and action on next meeting's agenda.

- A. Annual Meeting: new PAC members will be installed and outgoing PAC members will be recognized.
- B. Facelift/Project Clean

IX. Adjournment – The meeting adjourned at 8:05p.m.

(This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices, or other accommodations, please contact us at least 5 days in advance. All special requests should be directed to Krissy Toft at (619) 236-6534 or email: ktoft@sanidiego.gov)

